

**WNYRIC Standards Committee Meeting Minutes  
February 12, 2014**

**1:00 -3:00 p.m.**

**DL Sites** (E1B DL Room, E2B-Log B, GST DL Room at Bath,  
ON DL Room, CA Olean DL Room)

**In Attendance:**

Jill Holbrook (WNYRIC-Chair)	Rick Mardino (Erie 1 BOCES)
Dick Lydo (WNYRIC)	Chuck Marzec (Jamestown)
Bob Spino (Erie 2 BOCES)	Sheldon Soman (ON BOCES)
Ron Ternowski (WNYRIC)	Ryan Finney (Bath CSD)
Rob Morgan (Pioneer)	Michelle Okal Frink (WNYRIC)
Mike Murphy (Forestville)	Mike Taylor (WNYRIC)
Dave Steven (CA BOCES)	Ron LaVere (Cheektowaga)
Scott Przywara (WNYRIC)	Martin Wende (Kenton UFSD)
Terry Caleb (WNYRIC)	Carol Barber (WNYRIC)
David Brace (WNYRIC)	Jan Mathis (WNYRIC)
Shelayne Wise (Hammondsport)	Val Winegarden (minutes)

Jill Holbrook called meeting to order at 1:05 p.m.

1. **Approval of the November 13, 2013 meeting minutes**- Jill asked if there were any questions or concerns from the meeting minutes from November 13, 2013. There were none. Bob Spino made the motion to accept meeting minutes and it was seconded by Ron LaVere. The motion passed unanimously (12 yes/0 no).
2. **Future meeting dates/locations:**
  - May 7, 2014 (via DL) 1-3 pm
3. **Category Review Dates for 2013-2014:**
  1. Computers – November 2013
  2. Communications Equipment – August 2013
  3. Internet Browsers – February 2014
  4. NIC Cards – February 2014
  5. Operating Systems – November 2013
  6. Plotters – February 2014
  7. Printers – August 2013
  8. Scanners – May 2014
  9. Servers (Standard) – November 2013
  10. Servers (SAN) – August 2013
  11. Software – August 2013
  12. Server Back Up – August 2013
  13. Virtualization – May 2014
  14. VoIP – August 2013
  15. Video Conferencing- August 2013
  16. Network Optimization- August 2013
  17. Tablet Devices- August 2013
  18. End Point Management- May 2014
4. **Xerox HSDNP billing concerns (Jill)**
  - There were some billing issues with Xerox and ComDoc billing monthly payments after Purchase Option Plan (POP) contracts expired. This violates OGS contract rules. They will be refunding overages to districts.

- New printer bid does not allow POP and states that vendor should be doing an on-site inspection prior to printer installation.
  - Hammondsport stop using Xerox due to poor tech support.
  - Kenton experienced poor tech support and spec issues with ComDoc.
  - If districts are having any other printer vendor issues, please notify the WNYRIC.
5. **Update on inTune pricing (Michelle)**
    - New pricing for inTune is \$5.88/device annually and must be in EES.
    - This would allow RT operating system to be on Standards.
    - Hammondsport will be piloting inTune for Standards and will report back when completed.
  6. **PARCC field test information (Scott P)**
    - Scott Przywara has been working with field test districts regarding the contacts and roles, infrastructure and cache server. He is the contact for any other questions.
    - Also working collaboratively with DTC on lock down issues, group policies and sharing of documentation.
    - Scott created a technical web site, <http://wnyric.weebly.com/> which has information in regards to WNY PARCC Field Testing. Jill sent the link to the Standards listserv.
  7. **CSLO list sharing (Michelle)**
    - The current CSLO list has been sent to district CSLO contacts and includes new awards for Math, College & Career Readiness and Learning Management Systems.
    - Jill sent copy to the Standards listserv.
    - There is currently a bid for iPad accessories. Should be ready this spring.
  8. **Criteria for adds, removals, and changes to the WNYRIC Standards list (Jill)**
    - Jill reviewed the WNYRIC Standards list criteria for adds, removals, and changes. It is also posted in the wiki.
    - There recently have been requests for network switches; this could potentially increase costs for districts for WAN support to allow staff to be trained.
    - Fredonia has offered to pilot Meraki switch gear.
    - Jill would like input from Senior Network Engineers regarding criteria for Meraki switch gear pilot and will communicate information through the Standards listserv.
  9. **Voucher update (Carol B)**
    - Student and financial systems are eligible under software vouchers. This also includes Winsnap. They have to be pre-approved and have to be non-BOCES aidable.
    - Over 2,000 district sites have been approved for vouchers and only around 400 have applied.
    - Applications must be submitted by September 1, 2014 and funding available through November 1, 2014. Can go as far back as September 2012 for Non-BOCES aidable hardware/software.
    - NYSED is working on parameters around accessing the 2 Billion bond investment for technology/bandwidth for schools.
  10. **Endpoint management energy savings (Jill)**
    - Jill shared the information regarding true cost containment for energy savings provided through NYSERDA grant. The email containing this information was forwarded to the Standards listserv.

11. Webzones in Lightspeed (Ron T)

- Webzones in Lightspeed have been tested to lock down devices on the internet as and it worked fine. Webzones may not be needed but would be available as alternative.

12. Add form from Brian Richards (Medina CSD) for VMware VCenter Operations Manager

- Is being used in the RIC data center. Reports how processors are being utilized and if they are over or under provisioning. There are 5 components in the suite.

Sheldon Soman made a motion to add VMware VCenter Operations Manager under category 16. Network Optimization. Ron LaVere seconded the motion; the motion carried unanimously (12 yes/0 no).

13. Add form from Brian Richards (Medina CSD) for Earthlink Laptop carts

- This add form was tabled by the committee.

14. Add form from Orrissa Greenwald (Bemus Point CSD) for Samsung Chromebooks

- The committee decided to table until more information is provided.

15. WNYRIC Standards category review

3. Internet Browsers: no changes
4. NIC Cards: no changes
6. Plotters: no changes

Ron LaVere made a motion to not make any changes to the Standards list; Bob Spino seconded the motion. The motion carried unanimously (12 yes/0 no).

Bob Spino made the motion to adjourn at 3:00 p.m.; Chuck Marzec seconded the motion.

Respectfully submitted: Valerie Winegarden

**The WNYRIC Standards Committee Motions  
February 12, 2014**

Below is one (1) recommendation from the WNYRIC Standards Committee meeting held on February 12, 2014 for WNYRIC Advisory Council action:

Motion 1: Sheldon Soman made a motion to add VMware VCenter Operations Manager under category 16. Network Optimization.

Seconded by: Ron LaVere

Vote results: 12 yes/0 no (unanimous)

Advisory Council approval requested at this time.